

**UNITED STATES DISTRICT COURT - WESTERN DISTRICT OF MICHIGAN  
CRIMINAL MINUTE SHEET**

<b>USA v.</b> Andre Blair Smith			<b>DISTRICT JUDGE:</b> Janet T. Neff	
<b>CASE NUMBER</b>	<b>DATE</b>	<b>TIME (begin/end)</b>	<b>PLACE</b>	<b>INTERPRETER</b>
1:12-cr-17	11/28/12	8:40 AM - 10:10AM; 10:35 AM - 11:47 AM; 1:27 PM - 3:17 PM;	Grand Rapids	
<b>APPEARANCES</b>				
Government: Raymond E. Beckering III, Adam B. Townshend		Defendant: Bernard F. Finn		Counsel Designation: Retained
<b>TYPE OF HEARING</b>	<b>DOCUMENTS</b>		<b>CHANGE OF PLEA</b>	
<input type="checkbox"/> Arraignment: <input type="checkbox"/> mute <input type="checkbox"/> nolo contendere <input type="checkbox"/> not guilty <input type="checkbox"/> guilty <input type="checkbox"/> Final Pretrial Conference <input type="checkbox"/> Detention    (waived <input type="checkbox"/> ) <input type="checkbox"/> Motion Hearing <input type="checkbox"/> Revocation/SRV/PV <input type="checkbox"/> Bond Violation <input type="checkbox"/> Change of Plea <input type="checkbox"/> Sentencing <input checked="" type="checkbox"/> Trial <input type="checkbox"/> Other: _____	<input type="checkbox"/> Defendant's Rights <input type="checkbox"/> Waiver of Indictment <input type="checkbox"/> Other: _____ _____ _____ Court to Issue: <input type="checkbox"/> Order of Detention <input type="checkbox"/> Notice of Sentencing <input type="checkbox"/> Order Appointing Counsel <input type="checkbox"/> Other: _____ _____		Charging Document: <input type="checkbox"/> Read <input type="checkbox"/> Reading Waived Guilty Plea to Count(s) _____ of the _____ Count(s) to be dismissed at sentencing: _____  <input type="checkbox"/> Presentence Report Ordered <input type="checkbox"/> Presentence Report Waived <input type="checkbox"/> Plea Accepted by the Court <input type="checkbox"/> Plea Taken under Advisement <input type="checkbox"/> No Written Plea Agreement	
<b>SENTENCING</b>				
Imprisonment: _____ Probation: _____ Supervised Release: _____ Fine: \$ _____ Restitution: \$ _____ Special Assessment: \$ _____		Plea Agreement Accepted: <input type="checkbox"/> Yes <input type="checkbox"/> No Defendant informed of right to appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No Counsel informed of obligation to file appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No Conviction Information: Date: _____ By: _____ As to Count (s): _____		
<b>ADDITIONAL INFORMATION:</b>				
Day 2; Government continues to present its case;				
<b>CUSTODY/RELEASE STATUS</b>		<b>BOND AMOUNT AND TYPE</b>		
		\$		
<b>CASE TO BE:</b>		<b>TYPE OF HEARING:</b>		
<b>Reporter/Recorder:</b> Kathy Anderson		<b>Case Manager:</b> Rick Wolters		

USA v. Andre Blair Smith

Case No.: 1:12-cr-17

Date: November 28, 2012

**WITNESSES:**

Govt	Deft	Name of Witness
×		Michele Warstler
×		Amber Michelle West
×		Travis Lloyd
×		Sarah Flannery

**EXHIBITS:**

Govt	Deft	I.D.	Description	Admitted
×			15, 17, 18A, 18B, 7A, 8A, 9A, 5A, 5B, 5C, 8E, 6A, 7B, 8B, 10A, 11, 13A, 6B, 8C, 10C, 10B, 12A	Yes
×			8D, 10E, 20, 21	Yes

**ADDITIONAL INFORMATION:**